

*SUPERVISOR*  
Catherine "Kay" Starostovic

*CLERK*  
Barbara Schau



**GRANT TOWNSHIP**  
*Est. 1850*

*TRUSTEES*  
Robert Hamm  
Robert "Bob" Selle  
Carol J. Ulasy  
Tom Lippert

GRANT TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
NOVEMBER 21, 2017, 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL OF OFFICIALS
4. AUDIENCE (3 minute participation) – agenda items only
5. MOTION TO APPROVE MINUTES
  - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
  - a. Moment of Silence for Greg Murrey and Steve Smouse
  - b. Dr. Julie Brua, Gavin 37 Superintendent to Present  
Vision 37 Plan
9. OLD BUSINESS
  - a. Pace Bus Termination
  - b. Consider Motion to Approve 2018 Holiday Calendar
  - c. Consider Motion to Approve 2017 Town Tax Levy
  - d. Consider Motion to Approve 2017 Highway Tax Levy
  - e. Consider Motion to Approve Payment on 1<sup>st</sup> Phase of the  
Generator Project
  - f. Report on Walk/Bike Path
  - g. TOI Conference Report
  - h. Any Other Old Business
10. NEW BUSINESS
  - a. Consider Motion to Approve Employee Gift Card & Lunch
  - b. Resolution Approving & Authorizing the Submittal of an  
Application for a Community Development Block Grant
  - c. Resolution Approving & Authorizing the Fair Housing  
Policy Statement
  - d. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT